

**Mission Bay Landfill
Technical Advisory Committee
City Administration Building
12th Floor Conference Room B
June 27, 2003
10:00 to 12:00**

Meeting Minutes

TAC Members Present

Donna Frye
Rebecca Lafreniere
Brian McDaniel
Judy Swink

Jeffrey Gordon, M.D., MPH
John Wilks
Ben Leaf

Bruce Reznik
Frank Gormlie
David Kennedy, DDS

TAC Members Absent

Ann de Peyster, Ph.D.
Chuck Budinger

Robert Curtis
Michael Zucchet

Dave Huntley, Ph.D.
Hiram Sarabia

Interested Parties

Scott Andrews
Patrick Owen
John & Diantha Fields
Greg Robinson
Alex Garcia

Jay Jones, Ph.D
John Lamb
George Murphy
Karen Henry

Jace Miller
Kathleen Blavatt
Jim Peugh
Daniel Lottermoser

Staff

Steven Fontana
Nicole Capretz

Sylvia Castillo
Ray Purtee

Katie Keach

The meeting was called to order by Councilmember Frye. Self introductions were made. The minutes from the May 23rd meeting were unanimously approved.

The objectives for the meeting were reviewed.

Ray Purtee gave an update on the status of the consultant selection, scheduled for City Council action on June 30, 2003. Councilmember Frye invited the members of the TAC to the Council meeting. A letter of support from TAC was requested and Frank G. asked to coordinate with District 6.

Dr. Gordon moved to unanimously support Item #107 (approval of SCS contract) on the Council docket for June 30th. Motion was seconded and unanimously approved.

A request was made to table the review and comment on the Christian Wheeler geotechnical report (May 31, 2002) until the July meeting due to Chuck being absent. The TAC agreed to postpone this discussion.

It was also requested and approved to postpone until the July meeting, discussion of the conclusions and recommendations from the thallium report presented by Chuck Budinger.

Karen Henry, Deputy Director, Storm Water Pollution Prevention Division provided an overview of the City's Storm Water program and distributed handouts. Karen introduced Daniel Lottermoser, Project Manager for the Fiesta Island Causeway Project and Alex Garcia, Project Manager with the constructed marsh project. Both project of these water quality improvement projects are located in the Fiesta Island/Tecolote Creek River mouth area and are in the early planning stages. Alex introduced consultant Keith Meckel for the marsh project and described the process and funding of \$3.9 M. Keith gave an overview of project to restore Mission Bay marshes, Tecolote, Cudahay and later Rose Creek and described the project and how it will improve water quality, siltation, etc.

Dr. Gordon and Judy Swink suggested contacting Hilton and other lessees for funding contributions.

Karen Henry added additional background information and answered questions. Scott Andrews expressed concern regarding pollutant load of Tecolote, size of marshes, and condition of metro system. Councilmember Frye addressed his concerns and recommended obtaining a sewer map from Metro for upstream mains and contact someone to address sewer maintenance (Sewer Canyon Task Force). Jim Peugh spoke favorably on sewer maintenance and compared this marsh concept to the Famosa Slough. Bruce Reznik said projects need to be looked at in relation to other projects in the area. Bruce asked about money. Karen Henry said project is looking to Prop 40 for funding, but will need to find matching City money. Question and discussion took place regarding the impact on public access and balance between access and habitat.

Karen Henry presented/described the Fiesta Island Causeway project, its background, history, purpose (to improve water bacteria quality). Flow will be 1 foot per second, with daily flow of 10 M gallons. Karen & Daniel answered questions during following discussion.

The TAC requested to invite John Largier from Scripps Institution of Oceanography to a future meeting to speak regarding water flow in Mission Bay.

Public Comment

Rebecca passed around and explained the LEA's Community Health & Safety Plan for Sea World.

Items for next agenda

- Review Christian Wheeler report
- Review Conclusions and Recommendations from Chuck's Thallium presentation
- Follow-up on issues for further study
- Boring logs for Atlantis

Future Meetings

- August - TBD